

P03000029564



Veena Shori  
6702 Bouganvillea Crescent  
Orlando, FL 32809

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



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(Business Entity Name)

(Document Number)

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03/27/03--01049--004 \*\*35.00

FILED  
03 APR 15 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/15/03  
Amend  
SP

March 21, 2003

Florida Department of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, Fl 32314

Re: Article of Amendment

Enclosed are Article of Amendment for Shori Consulting Services, Inc and a check for \$35.

Please contact us at (407)850-6961

Sincerely,

Ashwani Shori



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 4, 2003

Veena Shori  
6702 Bouganvillea Crescent  
Orlando, FL 32809

SUBJECT: SHORI CONSULTING SERVICES, INC.  
Ref. Number: P03000029564

We have received your document for SHORI CONSULTING SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please list the title of the officer being designated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 503A00020364

RECEIVED  
03 APR 14 AM 9:37  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 APR 15 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHORI CONSULTING SERVICES, INC.  
(present name)

P03000029564  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII - Initial Officers

DELETED

ASHWANI SHORI

VEENA SHORI

ADDED

UMA SHORI - Pres

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 3/19/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of March 2003

Signature

Ashwani Shori

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Veena Shori

OR

04/10/03

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ASHWANI SHORI

(Typed or printed name)

Veena Shori

P

(Title)

VP